

# NOTICE OF REGULAR MEETING

THE STATE OF TEXAS

CITY OF VIDOR

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a *Regular Meeting, Thursday, the 8<sup>th</sup> of October, 2015*, at 7:00 p.m. at Vidor City Hall, 1395 North Main Street, Vidor, Texas, for the following purposes:

## A. OPENING, PRESENTATIONS AND CITIZENS COMMENTS

A -1. Call to order and the establishment of a Quorum

A -2. Invocation, and Pledge to the United States Flag and the State of Texas Flag

A -3. Proclamation - Red Ribbon Week

A -4. Citizen Comments

*At this time, members of the audience may comment on any city-related subject not on the agenda. Anyone wishing to speak shall complete the appropriate form, and deliver it to City staff prior to the meeting. Comments are limited to three minutes. The Texas Open Meetings Act prohibits the Council from discussing items not listed on the agenda. A speaker may be directed to the appropriate department head for an answer to his or her question, or his or her concern may be placed on a future agenda for Council's consideration.*

## B. COUNCIL CONSENT AGENDA

B -1. Approval of Accounts Paid and Accounts Payable:

To Be Paid:	General Fund – \$9,345.05
	Sanitation Fund – \$12,714.42
	Municipal Court Technology Fund – \$2,535.65

Paid:	General Fund – \$210,544.62
	Sanitation Fund – \$38,362.61
	Juvenile Case Management – \$160.33
	Emergency Management – \$705.62
	Employee Benefits Trust – \$76,602.93
	Animal Shelter – \$1,436.40
	Hotel Occupancy – \$1,250.00

B -2. Approval of Minutes: Regular Meeting – September 24, 2015  
Special Called Meeting – September 28, 2015

B -3. Ratification of the transfer of funds in the amount of \$426.89 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds-TexPool account

- B -4. Ratification of the transfer of funds in the amount of \$1,572.29 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds-TexPool account

**C. COUNCIL REGULAR AGENDA**

- C -1. Consideration and discussion of amending Chapter 21, Article II, Section 21-47, Insurance; Minimum Coverage to reduce the required uninsured motorist coverage from \$500,000 to \$80,000
- C -2. Report by representatives of Carroll & Blackman, Inc. on Hurricane Ike 2.1 grant, School House Ditch Project
- C -3. Report, consideration and possible approval of a **RESOLUTION** approving and authorizing the execution of the Split Funding Agreement and Memorandum of Understanding by and between the City of Vidor and Vigilant Solutions, Inc., and Merchant Processing Application & Agreement by and between the City of Vidor and US Alliance Group, Inc. d/b/a Electronic Cash Systems (ECS) related to license recognition products and services to increase the efficiency of clearing outstanding warrants and fines owed to the City
- C -4. Consideration and possible approval of a **RESOLUTION** for a lease with option to purchase agreement ("Agreement") dated as of October 8, 2015, between Kansas State Bank of Manhattan (Lessor) and the City of Vidor, Texas (Lessee) and authorize Mayor to execute all applicable documents related to the contract to finance one (1) 2016 Mack Sanitation truck
- C -5. Consideration and possible approval of AN **ORDINANCE OF THE CITY OF VIDOR, TEXAS DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED ON SEPTEMBER 4, 2015; SETTING JUST AND REASONABLE RATES FOR ENTERGY TEXAS, INC. FOR SERVICE WITHIN THE MUNICIPAL LIMITS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE**
- C -6. Consideration and possible action of a **RESOLUTION** authorizing the City's participation under the Amendment to the Interlocal Agreement for the South East Texas Regional Radio System concerning the City of Vidor insuring the radio equipment housed at the Vidor Police Department and potential liability for location of radio tower on City property
- C -7. Report on consideration and procedure for establishing residential tax abatements for new construction and expansions and the establishment of reinvestment zone(s)
- C -8. Report on House Bill 1295 regarding business entity's disclosure of interested parties when contracting with the City of Vidor
- C -9. Consideration and possible appointment of a Commission member for the Vidor Civil Service Commission (three-year term) to expire on September 6, 2018
- C-10. Discussion and possible approval of the City of Vidor 2016 Employee Holidays

C-11. Consideration and possible approval to cancel the City Council meetings on November 26, 2015 and December 24, 2015, due to the meeting dates falling during holidays

C-12. Adjournment

**If, during the course of the meeting covered by this Notice, the City Council should determine that a closed meeting or executive session of the City Council should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the City Council at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 – 551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the City Attorney on any or all subjects or matters authorized by law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**

ROBERT VIATOR JR, MAYOR

ATTEST:



Vicki Watson, City Secretary

**CERTIFICATE**

I, the undersigned authority, do hereby certify that this notice of meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the Public Bulletin Boards in the Vidor City Hall, 1395 North Main Street, Vidor, Texas, which are convenient and readily accessible to the general public, and said Notice was posted on Monday the 5<sup>th</sup> day of October, 2015, at 3:25 p.m.



Vicki Watson, City Secretary

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This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the City Secretary's office at (409) 769-5473 or FAX (409) 769-8853 for further information.

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